# BOROUGH OF MANASQUAN AGENDA

# REGULAR MEETING OF MAYOR AND COUNCIL, FEBRUARY 18, 2014 AT 8:00 P.M., IN COUNCIL CHAMBERS OF BOROUGH HALL.

Mayor Dempsey's welcoming statement to the audience.

Moment of Silent Prayer and Salute to the Flag.

Mayor Dempsey's statement re: Open Public Meetings Act of 1975 and that Notice was given to the Coast Star and the Asbury Park Press on December 30, 2013.

Audience participation will be limited to 5 minutes per person and the audience member may speak 1 more time after all audience members have had a chance to speak.

#### **ROLL CALL**

## PRESENTATION: Assemblyman David Rible – Update on State Matters

# **APPOINTMENTS - Planning Board Members**

Peter Ragan, Jr. – Alternate #1 Member – unexpired term Mark Apostolou – Alternate #2 Member – unexpired term Kevin Thompson – Alternate #3 Member – unexpired term

# **CONSENT AGENDA**

#### Resolution re:

61-2014 Authorizing Signing of Renewal for Monmouth County JIF

62-2014 Refund Developer's Escrow – 36 Ocean Avenue

63-2014 Refund Developer's Escrow – 490 Perrine Blvd.

64-2014 Change Order #1 Beach Headquarters – Rice & Brown

65-2014 Authorizing Salary Adjustment – Michelle Abbott

66-2014 Exemption Beach Badge/Parking Fees - Hook & Ladder #1

67-2014 Exemption of Permit Fees - Hook & Ladder #1

68-2014 Accepting Resignation of Planning Board Member – Jay Price

69-2014 Appointing Joelle Small to Permanent Part-Time – Public Works

70-2014 Approving Taxi Applications #1

71-2014 Appointing Safety Coordinator

72-2014Authorizing Signing of Safety Coordinator Agreement

73-2014 Police Salaries

74-2014 Adopting Use of Professionals Policy

75-2014 Accepting Resignation of Public Defender Kenneth J. Fortier

76-2014 Payment of Bills

# **ORDINANCES**

First Reading and Introduction Ordinance 2149-14 Dispatch Salary Range

# APPROVAL OF MINUTES

February 1, 2014 – Budget Meeting (absent none)

 $February\ 3,\ 2014-Work\ Session\ and\ Regular\ Meeting\ ({\it absent\ Mangan})$ 

February 4, 2014 – Special Meeting (absent Sinneck, Mangan, McCarthy)

## **COMITTEE REPORTS**

# **AUDIENCE PARTICIPATION**

# **ADJOURNMENT**